MERCHANTVILLE BOARD OF EDUCATION REGULAR MONTHLY MEETING
DECEMBER 12, 2006
AGENDA

CALL TO ORDER
The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Merchantville Board of Education have caused notice of this meeting to be published by having the date, time, and place thereof posted in the Courier Post, The Retrospect, Borough Hall, and The Merchantville Reading Center.

ROLL CALL

_____ Mr. Bohn	_____ Mr. Kabel	_____Mrs. Zeiders
_____ Mr. Doran	_____ Mr. Volkert	_____ Mrs. Hartson-Stine
_____ Mr. Honigfeld	_____ Mr. Morrone	_____ Mr. Velten

PLEDGE TO THE FLAG
I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible with liberty and justice for all.

OPEN PUBLIC COMMENT
Audience members attending are permitted to voice their opinions on school-related topics at specified times during the regular meeting. These times are included in the printed agenda for the meeting. Members of the public are encouraged to speak during the public portion of the meeting.

COMMUNICATIONS

MINUTES
It is recommended that the board of education approve the regular and executive minutes for the following meeting dates:

November 14, 2006 and November 28, 2006

Enclosed

OLD BUSINESS

NEW BUSINESS
The Pennsauken Board of Education's Meeting is scheduled for Thursday, December 21, 2006.

The 9000 series adopted Board Policies will be distributed at the meeting. Please replace your current 9000 series policies with these pages.

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BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORT

TRANSPORTATION JOINTURE

It is recommended that the board of education approve to enter into a Transportation Jointure with the Pennsauken Board of Education for school year 2006-2007 for the following service:

Transporting students to and from Bishop Eustace High School
Bus Route #BE1A -Twelve (12) students
Joiner Cost - $9,912.00

Pgs._____
(Last school year, there were (8) eight Merchantville Students attending Bishop Eustace.)

AUTHORIZATION TO CONTINUE TO PAY BILLS

It is recommended that the board of education approve to authorize the business administrator to continue to pay all bills due and owing by the district. These bills will be presented to the board for approval during January 2007.

AUTHORIZATION TO DO A BILL RUN ON A BI-MONTHLY BASIS

It is recommended that the board of education approve to authorize the business administrator to pay the district's bill on a bi-monthly basis to meet the contract requirements of some of the district's vendors. (This will eliminate the necessity of generating manual checks.)

AUTHORIZATION TO APPPROVE LORI WOOD AS A SUBSTITUTE NURSE

It is recommended that the board of education approve the chief school administrator's recommendation to enter into an agreement with Ms. Lori Wood, R.N., to provide contracted nursing services (substitute nurse) for school year 2006-2007, at the hourly rate of $25.00, per hour.

BOARD SECRETARY, TREASURER'S REPORT AND CERTIFICATION

It is recommended that the Board of Education approve and accept the:

Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month Of October 2006. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23-2.11 (a) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
Pgs._____

Treasurer's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of October 2006. The Treasurer's Report and Secretary's report are in agreement for the month of October 2006 Board Secretary in accordance with N.J.A.C. 6A: 23 – 2.11 (a) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.
(To be distributed)

Board of Education Certification – pursuant to N.J.A.C. 6A: 23 – 2.11 (a) 4, we certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A: 23 – 2.11 (a) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

December 12, 2006

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Henry Bermann, RSBA/Board Secretary

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PAYMENTS
It is recommended that the board of education approve the following payments:

P 26	Nutri-Serve	6,477.09
P 27	Payroll 11-15	142,367.20
P 28	Bank correction	-.02
P30	Payroll 11-30	139,118.89
P 31	November 06 Bill Run	232,424.46

Pgs._____

VOID A CHECK
It is recommended that the board of education approve to void and not reissue the following check: (change in services provided)

Ck. #42954 8/22/06 $116.10 - A T & T

CHIEF SCHOOL ADMINISTRATOR'S REPORT
(To be distributed.)

AUDIENCE PARTICIPATION
Audience members attending Board of Education Meetings are permitted to voice their opinions on school-related topics at specified times during the regular meeting. These times are included in the printed agenda for the meeting. Members of the public are encouraged to speak during the public portion of the meeting. Complaints stated, or actions requested by the public, will be taken under advisement by the Board for investigation, discussion, and action or disposition at a later time/date.

When addressing the Board of Education, please respect the following procedure:

1. Be recognized by the Board President.
2. State your full name and address before commenting.
3. Identify the resolution on which you will be commenting.
4. Wait to be recognized before making your comment(s).
5. Limit your comments to the specific resolution.

RECESS INTO CLOSED SESSION
It is recommended that the Board of Education adjourn, by Resolution, into Closed Session, from which the general public is excluded, to discuss, personnel, or any other matter appropriate for this session. The results of this session will be made public immediately after, or as soon thereafter, as a decision is reached, if permitted by law.

RESUMPTION OF PUBLIC PORTION OF THE MEETING

ADJOURNMENT

MERCHANTVILLE BOARD OF EDUCATION REGULAR MONTHLY MEETING
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